



Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 203
320 S. Main St.
Jefferson, WI 53549**

Monday, January 14, 2013 12:30 pm

Members: Margaret Burlingham (Chairperson), Amy Rinard (Vice-Chairperson), Mariah Hadler (Secretary), Steve Nass and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the December 10, 2012 meeting minutes
8. Discussion on interest forms received for the PACE program
 - a. Roger Lehman – Town of Oakland
 - b. Clifford Haberman -- Town of Waterloo and Town of Milford
9. Discussion and possible action on 2011 PACE applications
Dale Neupert, Jeff Gerner and Greg Wilke.
10. Discussion and Action on forwarding a resolution to County Board for acceptance of donation
11. Discussion on Possible Funding Sources for the PACE program
12. Discussion on PACE application
13. Discussion on January 29, 2013 Workshop scheduled
14. Future Meeting Dates
 - a. January 29, 2013 at 7:00 pm UW-Extension Room 12 (Workshop)
 - b. February 11, 2013 at 12:30 pm in Room 203
 - c. March 11, 2013 at 12:30 pm in Room 203
 - d. April 8, 2013 at 12:30 pm in Room 203
15. Suggestions for the Next Agenda
16. Adjourn

***The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.